

CONCORDIA UNIVERSITY

Council of the Faculty of Arts and Science

Minutes of the meeting held Friday, September 23, 1994

- Present:** G. Valaskakis; M. Yates; B. Harris; P. Bird; M. Danis; F. Stevens; A. Hochstein; R. Martin; J. Appleby; B. Litner; S. Ruby; M. Brian; R. Pallen; D. Brown; A. Ahmad; B. Lewis; D. Salée; B. Sahni; R. Schmid; D. Sheps; J. Woodsworth; J. Sullivan; A. Nash; S. Kumerapeli; M. Singer; E. Raudsepp; N. Gagnon; H. Shulman; M. Giguère; W. Byers; M. Malik; A. Teffeteller; C. Gray; R. Sharma; I. Robinson; M. Ainley; S. Hoecker-Drysdale; A. Sharma; C. Potworowski; K. Bolh; P. Dalton; O. de Winter; E. Evans; T. Gardiner; M. Kareda; K. McMurray; R. Duranceau; M. Soso; Z. Szomoru; A. Flynn; C. Terry; S. Vergados; S. Gritsas; S. Zacharias.
- Regrets:** S. Carter; D. Dicks; D. Markiewicz; M. Poirier; A. Gauthier.
- Absent:** J. Fiset; A. Schwartzman; N. Banga.
- Guests:** D. Chambers; M. Belinsky; A. McAusland.

Documents considered and distributed at this meeting:

- | | |
|---------------------|--|
| ASFC 94-6M-A | Elections/Ratification - Arts and Science Faculty Council Committees |
| ASFC 94-6M-B | Nominations for Honourary Degree Candidates |
| ASFC 94-6M-C | Report of the Task Force on the Evaluation of Teaching and the Teaching Dossier |
| ASFC 94-6M-D | Recommendations Concerning the Implementation of the Policy on Educational Equity |
| ASFC 94-6M-E | Five Year Report on the CRDH |
| ASFC 94-6M-F | Profile of Vice-Rector, Institutional Relations and Finance |
| ASFC 94-6M-G | Graduate Curriculum Proposals |
| ASFC 94-6M-H | Revised Draft Six Code of Ethics - for information |
| ASFC 94-6M-I | New 4-year ECEE Program (Early Childhood and Elementary Program) |
| ASFC 94-6M-J | Common Standards and Procedures for Ph.D. Programmes - for discussion at Council meeting of October 24th |

1. Call to Order

Dean Valaskakis called the meeting to order at 2:06 p.m. As this was the first meeting of the 1994/95 academic year, Dean Valaskakis asked Council members to introduce themselves.

2. Approval of Agenda

Dean Valaskakis asked that Item 10, Recommendations Concerning the Implementation of the Policy on Educational Equity be removed as Dr. John Drysdale was not able to be present. This will be discussed at the October meeting of Council.

94-6M-1 It was moved and seconded (Bird/Stevens) that the agenda be approved as amended.
Carried.

3. Approval of Minutes of Meeting held May 24, 1994

94-6M-2 It was moved and seconded (Robinson/Gray) that the Minutes of the meeting held May 24, 1994, be approved as circulated.
Carried.

4. Remarks from the Chair

Dean Valaskakis extended her congratulations to the Departments of Mathematics and Statistics and Biology on the approval of their Ph.D. programmes. She informed Council that the university had received a letter from the Ministry of Education stating that the M.A. programme in Applied Social Science had passed CREPUQ and was now at the Ministry level. She noted that we expect a similar letter from the Ministry with regard to the M.A. in Cultural and Ethnic Studies in the Department of Sociology and Anthropology.

Dean Valaskakis announced that another Chairs' Retreat would be held Monday, September 26 at Mont St. Hilaire.

Dean Valaskakis reminded Council that the annual Concordia Shuffle would be held Friday, September 30 to raise money for Concordia scholarships.

Dean Valaskakis informed Council that monies from NSERC and FCAR for research grants have been reinstated on the basis of documents the University had submitted to them.

Dean Valaskakis drew Council's attention to the fact that a Senate Committee would be looking at the role of Senate and university governance. She urged members to become informed.

5. Questions and Announcements

Dr. Stevens informed Council that the University has been speaking with the government about the value they have given our graduates with a Major in Applied Social Science, Psychology and Child Studies with regard to pay scales of workers in Social Affairs. A meeting was held on September 9 with Claude Turcotte, Secretary General of the Union putting this forward. Dr. Stevens wrote Mr. Turcotte giving him information on how these programs work in the English system, anonymous case studies, and a thorough description of the programs as well as the advising our students have received. Mr. Turcotte was very encouraging and felt that our graduates would be given the same rate of pay scale as graduates from McGill and Bishop's; a final decision would come September 30.

Dr. Gray asked if there was a plan in the university to give equal public prominence with regard to Concordia's good news.

Dr. Stevens responded that Public Relations would make these announcement as soon as they receive news.

Dr. Singer asked if Chairs would be given information on the CUSSU *Collective Agreement*.

Dean Valaskakis responded that she had received word this past week that Susan O'Reilly was willing to give an information session to Chairs, Directors and Principals. They could expect word shortly from the Dean's Office with a time and date.

Dr. Pallen informed Council that Dr. Guy Cormier, a Ph.D. student of Dr. John Capobianco in the Department of Chemistry and Biochemistry received the Prix d'Excellence on the basis of his thesis.

Mr. Chambers, Senior Advisor and Registration Coordinator for the Faculty informed Council that full-time registration figures for our faculty were down slightly and part-time registration was up with an overall increase in registration in Arts and Science over last year.

6. Reports from other University Bodies

Senate: Dr. Pallen said that the two new Ph.D programmes had been announced. There was an announcement that the Steering Committee of Senate was going to bring a recommendation concerning revisions to Senate and interaction between Senate and the Board of Governors.

Academic Planning Committee: Dr. Stevens announced that APC had approved the undergraduate curriculum changes for Geography, Simone de Beauvoir Institute and Urban Studies as well as changes to the ECP 30-credit rule change.

7. **Nominations/Ratification - Arts and Science Faculty Committees**

Arts and Science Faculty Steering Committee - One-year Terms

Dr. Christopher Gray (PHIL)

Dr. Susan Hoecker-Drysdale (SOCI)

Professor Harvey Shulman (POLI & LBCL)

Dr. Annette Teffeteller (MODL)

Elected by Secret Ballot.

Advisory Search Committees for the Appointment of Principal or Director

Name of Body	Current Director/Principal	ASFC Nominee
	Term ending May 31/95	

Leisure Studies	Dr. Nathaly Gagnon	Dr. Robert Kilgour (EXCI)
Loneragan College	Sr. Prudence Allen	Dr. Pamela Bright (THEO)
Simone de Beauvoir	Dr. M. Ainley, Principal	Dr. Ed Egan (PHIL)
Acclaimed.		

Advisory Search Committees for the Appointment of Department Chair

Name of Body	Current Director/Principal	ASFC Nominee
	Term ending May 31/94	

Classics	Prof. Eileen Preston	Dr. Jack Lightstone (RELI)
Economics	Dr. John O'Brien	Dr. Reeta Tremblay (POLI)
Education	Dr. Richard Schmid	Prof. Mary Baldwin (CHEM)
English	Prof. David Sheps	Dr. Patsy Lightbown (TESL)
Geography	Dr. Alan Nash	Dr. Daphne Fairbairn (BIOL)
Geology	Dr. Kaylan Mukherji	Dr. Daniel McLaughlin (BIOL)
Library Studies	Prof. Joanne Locke	Prof. Hal Thwaites (COMS)
Mathematics/Stats	Dr. Moishe Belinsky	Dr. Barbara Woodside (PSYC)
Philosophy	Dr. Christopher Gray	Dr. Rosemary Hale (RELI)
Physics	Dr. David Cheeke	Dr. John Capobianco (CHEM)
Political Science	Dr. Henry Habib	Dr. Michael Oppenheim (RELI)
Theology	Dr. Sean McEvenue	Dr. John Drysdale (SOCI)
<u>Acclaimed.</u>		

Arts and Science Faculty Curriculum Committee - Three-year Terms

Dr. Chantal Maille (SDEB)

Dr. Rosemary Schade (HIST)

Dr. John Sullivan (EXCI)

Elected by Secret Ballot.

Arts and Science Faculty Committee to Supervise Elections - One-year Terms

Dr. Robert Philmus (ENGL)

Dr. Hildegard Enersco (BIOL)

Acclaimed.

Arts and Science Faculty Panel (Academic Regulations Regarding Cheating) - Two-year Term

Dr. Raymond Zienius (CHEM)

Acclaimed.

Arts and Science Part-Time Faculty Elections Committee - One-year Terms

Professor John McAuley (ENGL)

Professor Marilyn Sims (ENGL)

Professor Nora Schwartz (APSS)

Acclaimed.

Arts and Science Faculty Student Request Committee - Two-year Term

Dr. Jim Jans (PSYC)

Acclaimed.

University Library Committee of Senate - Three-year Term

Dr. F. Chalk (HIST)

Elected by Secret Ballot.

Senate Research Committee - Three-year Term

Dr. Reg Storms (BIOL)

Acclaimed.

University Writing Test Sub-Committee of Senate - One-year Term

Dr. Arthur Broes (ENGL)

Acclaimed.

Graduate Awards Committee

Prof. Ron Coyte (POLI) - from the Social Sciences (one-year term)

Dr. Bina Freiwald (ENGL) - from the Humanities (three-year term)

Acclaimed.

School of Graduate Studies
Dr. John Jackson (SOCI)
Dr. Sheila Mason (PHIL)
Acclaimed.

Notice of Elections

Arts and Science Computer Resources Committee

We require: One (1) graduate student (one-year term)
 One (1) undergraduate student (one-year term)

Arts and Science Faculty Curriculum Committee - Three-year Terms

We require: One (1) graduate student (one-year term)
 Two (2) undergraduate students (one-year terms)

Arts and Science Faculty Committee to Supervise Elections

We require: One (1) faculty member (1 year terms)

Arts and Science Faculty Panel (Academic Regulations Regarding Cheating)

We require: Six (6) undergraduate students to serve as regular members (1
year terms)

Arts and Science Student Request Committee

We require: One (1) undergraduate student to serve as a regular member
 (1 year term)
 One (1) undergraduate student to serve as an alternate
 member (1 year term)

**Arts and Science Faculty Appeal Committee (Regulations Regarding Academic
Re-evaluation)**

We require: Three (3) students to serve as regular members (1-year terms)
 Three (3) students to serve as alternates (1-year terms)

Arts and Science Faculty Honours Committee

We require: One undergraduate honours student (one-year term)

University Senate

We require: One (1) representative from the part-time faculty of Arts and
Science to be elected by the part-time faculty members in the
Faculty of Arts and Science (one-year term)

8. Honorary Degree Candidates

Dean Valaskakis announced that this portion of Council would be closed.

[REDACTED]

[REDACTED]

[REDACTED]

9. Report on the Task Force on the Evaluation of Teaching and the Teaching Dossier

Dean Valaskakis asked Council for speaking privileges for Dr. Ron Smith; there were no objections.

Dean Valaskakis congratulated Dr. Smith on his full-time appointment as Director of the University's Learning Development Office.

Dean Valaskakis moved Council into a Committee of the Whole.

Dr. Smith introduced the document. He noted comments from Council members.

After a discussion of approximately 30 minutes, Dean Valaskakis moved into formal session.

Dr. Ruby thanked Dr. Smith both for this document and his work towards the improvement of teaching at Concordia over the years.

94-6M-4

It was moved and seconded (Ruby/Gagnon) that Arts and Science Faculty Council approve the Report of the Task Force on the Evaluation of Teaching and the Teaching Dossier in principle and Recommendations 3, 4, 12 and 13 in practice.

Carried: 36 for; 3 opposed; 6 abstentions.

10. Five Year Report on the CRHD/CRDH

Dean Valaskakis asked Council for speaking privileges for Dr. Dolores Gold and Dr. Tannis Arbuckle-Maag; there were no objections

Dr. Gold introduced the document and gave Council a short overview of the Centre.

- 94-6M-5** It was moved and seconded (Bird/Sahni) that Arts and Science Faculty Council having received the 5-year report of the Centre for Research in Human Development forwards it to Senate for the consideration by the Senate Research Committee with a recommendation that the recognition of the Centre by the University be extended for a further 5-year period.
Carried.

Dean Valaskakis extended her congratulations and thanks to the Centre for the work it has done and continues to do.

11. Profile of Vice-Rector, Institutional Relations and Finance

- 94-6M-6** It was moved and seconded (Pallen/Gray) that Arts and Science Faculty Council discuss the profile of Vice-Rector, Institutional Relations and Finance and that the Secretary of Council extract from these, comments and/or recommendations to be forwarded to the Secretary-General.

Discussion:

This is an inappropriate profile. The problem is that the person who has this portfolio is responsible for the negotiation of all the collective agreements in the university. Most collective agreements seriously affect the academic life of the university and yet it is unclear as to what the relationship is between the office of the Vice-Rector Institutional Relations and Finance and the office of the Vice-Rector Academic. The Chairs report to the Deans and the Deans to the Vice-Rector Academic. There needs to be better coordination between the VRA and VRIRF.

There is a serious structural problem within the university. Academics need to be involved in making academic decisions. This structural problem should be looked at, at this time, and not to continue in the same manner.

This Vice-Rector is responsible for the coordination of planning for this institution., this should be done with the cooperation of the Vice-Rector, Academic.

Another portion of the profile notes that this officer is engaged in mostly corporate-oriented solicitation. It has been pointed out to us recently that solicitations to the

private sector have collapsed. Should this still be part of this profile?

Should we seek someone from the private sector for a position which is primarily responsible for the planning of this institution?

Dean Valaskakis invited Council to send any other comments or suggestions directly to Me. Berengère Gaudet, Secretary-General.

- 94-6M-6** It was moved and seconded (Pallen/Gray) that Arts and Science Faculty Council discuss the profile of Vice-Rector, Institutional Relations and Finance and that the Secretary of Council extract from these, comments and/or recommendations to be forwarded to the Secretary-General.
Carried.

12. Graduate Curriculum Proposals

- 94-6M-7** It was moved and seconded (Stevens/McMurray) that Arts and Science Faculty Council approve the curriculum changes to the Graduate Program in Economics (ASFC-94-6M-G).
Carried.

13. Proposed Code of Ethics

Dean Valaskakis asked that the principles underlying the document rather than the mechanics of implementation be discussed in a Committee of the Whole.

Dean Valaskakis moved Council into a Committee of the Whole.

Dr. Gray introduced the document on behalf of Steering Committee.

After a discussion of approximately 30 minutes, Dean Valaskakis moved Council back into formal session.

- 94-6M-8** It was moved and seconded (Singer/Raudsepp) that Arts and Science Faculty Council, having serious reservations with both the principles and implementation of the Revised Draft Six Concordia University Code of Ethics Guidelines for Ethical Actions, urges Senate to delay its approval of the document until after it has been approved through consultation and/or negotiation with all relevant constituencies.
Carried: 31 for; 3 opposed; 5 abstentions.

14. New 4-year ECEE Program (Early Childhood and Elementary Program)

- 94-6M-9** It was moved and seconded (Stevens/McMurray) that Arts and Science Faculty Council approve the new 4-year program in Early Childhood and Elementary Programme without the resource implications.
Carried.

Dr. Stevens informed Council that the resources implications would be worked out between the Vice-Rector, Institutional Relations and Finance, the Dean, the Department and the Ministry of Education as these changes to the Early Childhood Programme were due to changes in government regulations.

15. Common Standards and Procedures for Ph.D. Programmes - for discussion at Council meeting of October 24th

Dean Valaskakis drew Council's attention to the document and asked that members read the document prior to the meeting of October 24.

16. Other Business

There was no other business.

17. Notices of Motion

There were no notices of motion.

18. Next Meeting

Dean Valaskakis reminded Council that the next meeting would be held on Monday, October 24, 1994 at 9:30 a.m. The graduation lists would be approved at that meeting so she urged all to attend.

19. Adjournment

- 94-6M-10** It was moved and seconded (Flynn/Soso) that the meeting be adjourned at 4:53 p.m.